

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: February 9, 2009

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers
Approval of Minutes:
12/08/09
12/22/09
Approval of Executive Session Memoranda: 2/9/09
- 2:00 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Supplement #1 with DLZ Indiana, LLC for Bridge #23
Acceptance of Streets
Request to Advertise Bituminous and Salt Annual Bid
Concurrence with Traffic Study Correspondence
Velda Boenitz – Speed Limit Reduction; 161st St between Gray Road and
Hazeldell Road – Noblesville Township
Jack Sweeney – Speed Limit Reduction; 161st St. between Gray Road and
Hazeldell Road – Noblesville Township
Official Actions
Correspondence
Announcements
- 2:15 p.m. Break
- 2:30 p.m. RFP Award – 2009 Digital Orthophotography – Larry Stout
- 2:35 p.m. ISSD Purchase Orders – BJ Casali
Travel Requests
- 2:40 p.m. Resolution 2-9-09-1, Preserve America Community – Al Patterson

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:45 p.m. CDBG Documents – Mark McConaghy

2:50 p.m. Commissioner Committee Reports

2:55 p.m. Attorney

3:00 p.m. Administrative Assistant
Correction of Fishers BZA Appointments
Request by Noblesville Main Street for Use of Courthouse Lawn
Hamilton County Airport Authority Appointment (Tabled 1/12/09)

3:05 p.m. Sheriff

3:10 p.m. Auditor
Request for Third Direct Deposit
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)
Structurepoint Contract (12/8/08)
Insurance Coverage on Bridges (12/22/08)
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)
Insurance Coverage for Terrorism (12/22/08)
Ordinance 1-26-09-A, Amendment to Hamilton County Comprehensive Plan for Fall Creek Township (expires 1/26/11)
Ordinance 1-26-09-B, Amendment to Hamilton County Zoning Ordinance for Fall Creek Township (expires 1/26/11)
Appointments (1/12/09)
Hamilton County Airport Authority
Hamilton County Hospital Association
Hamilton County Redevelopment Commission
Hospital Association of Hamilton County for St. Vincent's Hospital

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)